

# Notice of Regular Meeting

## The Board of Trustees Jim Hogg County ISD

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A Regular Meeting of the Board of Trustees of Jim Hogg County ISD will be held **Wednesday, October 16, 2019**, beginning at **6:00 PM** in the Hebbronville Elementary Cafeteria.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call Meeting to Order
2. Invocation/Pledge of Allegiance & Pledge To The Texas Flag
3. Public Comment
4. **Recognitions**
  - A. Students of the Month - Academic (August, Sept. & Oct.)
5. **Adjournment to Closed Session pursuant to Texas Government code Section: 551-074 and Gov. Code Title 5, Subchapter D, Section 551.071 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a Public Officer, Employee, or the hear complaints or charges against a Public Officer or Employee.**
  - A. PERSONNEL
    1. Recommendations
    2. Resignations
      - a. Gear-Up Facilitator
    3. Retirements
    4. Reassignments
6. **Reconvene meeting in open session and take action, if any, on items discussed in Closed Session.**
  - A. Action on Items discussed in Closed Session
    1. PERSONNEL
      - a. Recommendations
        1. Gear-up Facilitator
      - b. Resignations
      - c. Retirements

d. Reassignments

7. **Approve Minutes**
  - A. September 16, 2019- Regular Meeting
8. **Approve Tax Office Reports**
  - A. Monthly Collection Report and ARB Adjustments
  - B. Approval of 2019 Tax Roll
9. **Superintendent's Update**
10. **Teaching & Learning Action Items - For Individual Consideration**
  - A. Discuss, consider and possible action to approve the 2019-2020 Campus & District Improvement Plans
11. **HB3 Implementation: Early Childhood and CCMR Board-Adopted Plans and Goals - Informational**
12. **Discuss, Consider and possible action to approve the following Request for Proposals (RFP's) for 2019-2020 School year:**
  - A. Electrical
  - B. Plumbing
  - C. Pest Control
13. **Construction/Technology Action Items - For Individual Consideration**
  - A. Approve payment to Tri-Gen Construction, LLC for \$91,102.91 AIA#003
  - B. Approve payment to Netsync Network Solutions for \$687,093.80 Inv. #2022090249
14. **Business & Operations Action Items - For Individual Consideration**
  - A. Consideration and possible action regarding Finance Issues
  - B. Approve Payment of \$18,000.00 to Communities In School of Laredo for the 2019-2020 School year.
  - C. Discuss Consider and possible action to approve the purchase of Mariachi Uniforms from RGV Mariachi Warehouse in the amount of \$20,325.00.
15. **Discuss Consider and possible Action to Approve Resolution Adopting New Overtime Payments for all Police Dept. Officers.**
16. **Information items:**
  - A. Read to Succeed License Plate Program Funds
  - B. Team of Eight Training Tentative Date - Nov. 13, 2019
  - C. Next Regular Board Meeting - Nov. 20, 2019 .
  - D. Administration Team and Eric Montalvo Presentation -Effective Educators Leading Success Conference at Region One - Saturday, Nov. 2, 2019.
17. **Adjourn**

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If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed meeting or session as authorized by the Texas Open Meetings Act, Texas Government Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet, in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

*Texas Government Code Section:*

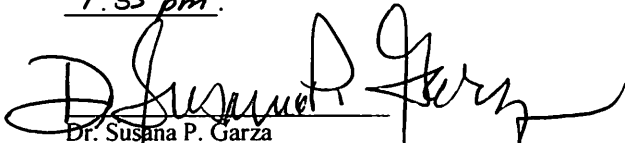
- 551.071 *Private consultation with the board's attorney*
- 551.072 *Discussing purchase, exchange, lease, or value of real property*
- 551.073 *Discussing negotiated contracts for prospective gifts or donations*
- 551.074 *Discussing personnel or to hear complaints against personnel*
- 551.076 *Considering the deployment, specific occasions for, or implementation of, security personnel or devices*
- 551.082 *Considering discipline of a public school child, or complaint or charge against school student*
- 551.0821 *Discussing matter that reveals personally identifiable information about public school student*
- 551.083 *Considering the standards, guidelines, terms or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups*
- 551.084 *Excluding witnesses from a hearing.*

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) *in the open meeting covered by the Notice upon the reconvening of the public meeting; or*
- (b) *at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.*

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Oct. 11, 2019, at

4:55 pm.



Dr. Susana P. Garza  
Superintendent

“Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.”